

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Special Meeting of the Board of Directors
Monday, June 26, 2023

MINUTES

A special meeting of the Williams Fire Protection Authority Board of Directors was called to order at 17:00 hours by Vice-Chairperson, Allen Gobel.

Directors Present: Kate Dunlap, Allen Gobel, Kelly Lewis, Don Parsons

Alternate Present: None

Staff Present: Chief Gilbert, Kara Alvernaz

Other Present: None

Chief Gilbert updated board members on meetings with Janus Solar and gave numbers for Janus Solar Offer # 2. Discussion followed and direction was given.

The meeting was adjourned to Closed Session at 17:28 hours.

The meeting was call back to Open Session at 17:32 hours.

Don Parsons moved to approve Employment Agreement with Fire Chief dated 7/1/2023. Motion was 2nd by Kate Dunlap. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Dunlap – aye, Gobel, - aye, Lewis – aye, Parsons – aye, Turner – absent.**

Kate Dunlap moved to approve Employment Agreement with Financial Officer dated 7/1/2023. Motion was 2nd by Don Parsons. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Dunlap – aye, Gobel, - aye, Lewis – aye, Parsons – aye, Turner – absent.**

Kelly Lewis moved to approve Amendment No. 2 to 2021-2025 Memorandum of Understanding with Williams Professional Firefighters Association. Motion was 2nd by Don Parsons. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Dunlap – aye, Gobel, - aye, Lewis – aye, Parsons – aye, Turner – absent.**

The meeting was adjourned at 17:35 hours.

Allen Gobel, Vice-Chairperson

Jeffery Gilbert, Fire Chief